

**Electronic Articles of Incorporation  
For**

**P02000016458  
FILED  
February 13, 2002  
Sec. Of State**

ANN LUCAS INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ANN LUCAS INCORPORATED

**Article II**

The principal place of business address:

P.O.BOX 210127  
ROYAL PALM BEACH, FL. 33421

The mailing address of the corporation is:

P.O.BOX 210127  
ROYAL PALM BEACH, FL. 33421

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

ONE

**Article V**

The name and Florida street address of the registered agent is:

JOYCE A JANTZEN-LUCAS  
612 HIBISCUS DRIVE  
ROYAL PALM BEACH, FL. 33421

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: JOYCE ANN JANTZEN-LUCAS

**Article VI**

The name and address of the incorporator is:

JOYCE ANN JANTZEN-LUCAS  
612 HIBISCUS DRIVE  
ROYAL PALM BEACH FLORIDA 33411

Incorporator Signature: JOYCE ANN JANTZEN-LUCAS

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOYCE A JANTZEN-LUCAS  
612 HIBISCUS DRIVE  
ROYAL PALM BEACH, FL. 33411